**BOARD MEETING MINUTES
MAY 12, 2015**

**Sacramento County Board of Supervisors Chambers
County Administration Center
700 H Street, Room 1450
Sacramento, CA 95814**

The public meeting of the California High-Speed Rail Authority (Authority) Board was called to order on May 12, 2015 at 9:36 a.m. at County Administration Center, Sacramento, CA.

Members Present: Mr. Dan Richard, Chair
                                Mr. Tom Richards, Vice-Chair
                                Mr. Lou Correa
                                Mr. Patrick Henning
                                Ms. Katherine Perez-Estolano
                                Mr. Mike Rossi
                                Ms. Thea Selby

Absent: Ms. Lynn Schenk

The Pledge of allegiance was recited.

Minutes prepared in the order items were presented during the meeting; some items were taken out of order.

Public Comment
An opportunity was made for public comment on all Agenda and Non-Agenda items. Speakers commented on a variety of topics.

Agenda Item #1- Consider Approval of Board Meeting Minutes from April 14, 2015 Board Meeting.
Moved by Director Rossi and seconded by Director Perez-Estolano. The Meeting Minutes were approved (7-0).

Agenda Item #2- Consider Providing Approval to Release the Request for Proposals for Design-Build Services for Construction Package 4
Scott Jarvis presented to the Board; questions were asked and answered. Resolution #HSRA 15-09 was moved by Director Rossi. Vice-Chair Richards seconded. Resolution #HSRA 15-09 was passed (7-0).

Agenda Item #3- (rescinded from Agenda)

Agenda Item #4- Informational Presentation on Industry Outreach to Advance the High-Speed Rail Program
Frank Vacca and Jon Tapping presented to the Board; questions were asked and answered.

Agenda Item #5- Quarterly presentation of Finance & Audit Committee Reports
Russell Fong, Scott Jarvis, Jon Tapping, and Paula Rivera presented to the Board.; questions were asked and answered.

Agenda Item #6- Closed Session Pertaining to Litigation
Board adjourned into Closed Session at 11:56am.

The Board Returned from Closed Session and having no further business, the meeting adjourned at 1:10pm.